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5	   Attorney(s) for Digital Verification Sys	toms	IIC
6	nitorney(s) for Digital verification sys	icms	, LLC
7			ES DISTRICT COURT STRICT OF CALIFORNIA
8	FOR THE NORTHERN	) DIS	STRICT OF CALIFORNIA
9	DIGITAL VERIFICATION	§	
10	SYSTEMS, LLC,	<i>\$</i> \$\theta\$	
	Plaintiff,	8 §	Case No. 3:21-cv-08531
11	,	§	
12	VS.	§ §	PATENT CASE
13	PAUBOX, INC.		JURY TRAIL DEMANDED
14	D.C. L.	\$\text{\$\pi_{\pi}\$} \text{\$\pi_{\pi}\$}	
15	Defendant.	8 8	
16		_0	
17	<u>CO</u> 1	MPL	AINT
18	Plaintiff Digital Verification Sy	stem	s, LLC ("Plaintiff" or "DVS") files this
19	Complaint against Paubox, Inc. ("De	efend	ant" or "Paubox") for infringement of
20	United States Patent No. 9,054,860 (he	reina	after "the '860 Patent").
21	PARTIES AN	ND J	<u>URISDICTION</u>
22	1. This is an action for pate	nt in	fringement under Title 35 of the United
23	States Code. Plaintiff is seeking injund	ctive	relief as well as damages.
24	2. Jurisdiction is proper in	this	Court pursuant to 28 U.S.C. §§ 1331
25	(Federal Question) and 1338(a) (Pate	nts)	because this is a civil action for patent
26	infringement arising under the United S	State	s patent statutes.
27	3. Plaintiff is a Texas limited	d liał	oility company with an address of 1 East
	II		

<sup>28</sup> Broward Boulevard, Suite 700, Fort Lauderdale, FL 33301.

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- 4. On information and belief, Defendant is a Delaware corporation with its principal office located at 5 Third Street, Suite 324, San Francisco, CA 94103. On information and belief, Defendant may be served through its registered agent, Evan Fitzgerald, at the same address, or The Corporation Trust Company, Corporation Trust Center, 1209 Orange St, Wilmington, DE 19801.
- 5. On information and belief, this Court has personal jurisdiction over Defendant because Defendant has committed, and continues to commit, acts of infringement in this District, has conducted business in this District, and/or has engaged in continuous and systematic activities in this District.
- 6. On information and belief, Defendant's instrumentalities that are alleged herein to infringe were and continue to be used, imported, offered for sale, and/or sold in this District.

#### **VENUE**

7. On information and belief, venue is proper in this District under 28 U.S.C. § 1400(b) because Defendant is a resident of this District. Alternatively, acts of infringement are occurring in this District and Defendant has a regular and established place of business in this District.

#### COUNT I

#### (INFRINGEMENT OF UNITED STATES PATENT NO. 9,054,860)

- 8. Plaintiff incorporates paragraphs 1 through 7 herein by reference.
- 9. This cause of action arises under the patent laws of the United States and, in particular, under 35 U.S.C. §§ 271, et seq.
- 10. Plaintiff is the owner by assignment of the '860 Patent with sole rights to enforce the '860 Patent and sue infringers.
- 11. A copy of the '860 Patent, titled "Digital Verified Identification System and Method," is attached hereto as Exhibit A.
- 12. The '860 Patent is valid, enforceable, and was duly issued in full compliance with Title 35 of the United States Code.

- 13. Upon information and belief, Defendant has infringed and continues to infringe one or more claims, including at least Claim 1, of the '860 Patent by making, using (at least by having its employees, or someone under Defendant's control, test the accused Product), importing, selling, and/or offering for sale associated hardware and/or software for digital communication services (e.g., Paubox Email Suite service), and any similar products and/or services ("Product") covered by at least Claim 1 of the '860 Patent. Defendant has infringed and continues to infringe the '860 patent either directly or through acts of contributory infringement or inducement in violation of 35 U.S.C. § 271.
- 14. The Product provides a system for e-signatures. The Product provides for digitally verifying the identification of a sender. Certain aspects of this element are illustrated in the screenshot(s) below and/or in those provided in connection with other allegations herein.

# Paubox Email Suite: How does it work?

A simple way to think about the process is Paubox acts as a concierge for your email. Our encryption service sits on your email server and touches each email as you send it. The result?

ALL of your outbound email goes through our email encryption service, which enforces 256-bit AES encryption on all of your email, from every device, and every user.

What could be better than that? That little Paubox concierge sitting on your server will also guarantee EVERY EMAIL IS DELIVERED ENCRYPTED!

Source: https://www.paubox.com/blog/paubox-encrypted-email/

Source: https://www.paubox.com/blog/what-is-dkim-and-why-you-need-it/

Paubox offers a comprehensive set of features and services to make key management and encryption of PHI easy to manage and simpler to audit, including the Key Management Service (KMS). Master keys in KMS can be used to encrypt/decrypt data encryption keys used to encrypt customer PHI. Data encryption keys are protected by customer master keys stored in KMS, creating a highly auditable key hierarchy as API calls to KMS are logged.

Source: https://www.paubox.com/content/security/

#### What are the requirements of S/MIME?

is widely understood by computer scientists, but is difficult to explain to the average person. Key components include certificate authorities, certificates, public and private keys, key escrow and exchange systems and signatures.

S/MIME is based on public key cryptography. This form of encryption

For example, while Google's commercial email service supports S/MIME, using it requires a third-party security certificate for the organization, as well as a certificate for each individual email address. And to establish a secure email connection, both sender and receiver will need to exchange encryption keys. If either party

doesn't have S/MIME configured or doesn't have the other party's key, S/MIME will not work, and the email will not be delivered.

Source: https://www.paubox.com/blog/what-is-s-mime/

16. The Product includes a module generating assembly (sign up page) structured to receive at least one verification data element corresponding to the at least one entity (e.g., a user has to sign up using a unique login ID and password for encrypting the emails and the documents) and create said at least one digital identification module (i.e., creation/generation of encryption key for the user). Certain aspects of this element are illustrated in the screenshot(s) below and/or in those provided in connection with other allegations herein.

Hey There!	
Let's get started	Paubox Email Suite Standard
Organization Name*	✓ 14-day Free Trial
	✓ Send Encrypted Email
Email*	
	✓ Business Associate
	Agreement
Name*	
7	✓ HIPAA Compliant
	✓ HITRUST CSF
CONTINUE	Certification
ource:https://app.paubox.com/new_wizard/new?order_nd&unit_count=1	name=paubox_suite_order&plan_nam
ource:https://app.paubox.com/new_wizard/new?order_n d&unit_count=1	name=paubox suite order&plan nam
ource:https://app.paubox.com/new_wizard/new?order_nd&unit_count=1	name=paubox suite order&plan nam
ource:https://app.paubox.com/new_wizard/new?order_nd&unit_count=1	name=paubox suite order&plan nam
purce:https://app.paubox.com/new_wizard/new?order_nd&unit_count=1	name=paubox suite order&plan nam
purce: https://app.paubox.com/new_wizard/new?order_nd&unit_count=1	name=paubox suite order&plan nam
purce: https://app.paubox.com/new_wizard/new?order_nd&unit_count=1	name=paubox suite order&plan nam
ource:https://app.paubox.com/new_wizard/new?order_nd&unit_count=1	name=paubox suite order&plan nam
ource: https://app.paubox.com/new_wizard/new?order_nd&unit_count=1	name=paubox suite order&plan nam

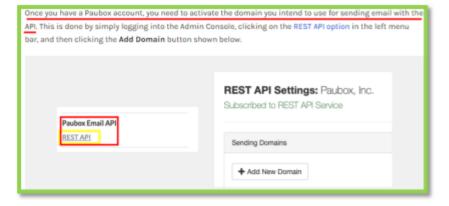
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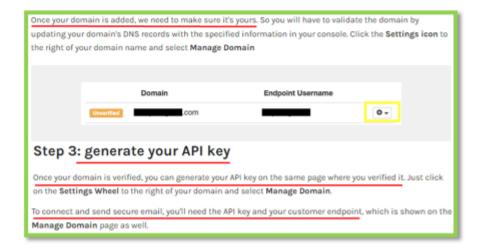
Source: https://m.paubox.com/mail/



Source: https://app.paubox.com/users/sign\_in?demo\_type=orca&m=show



Source: https://docs.paubox.com/docs/paubox\_email\_api/quickstart/



Source: https://docs.paubox.com/docs/paubox\_email\_api/quickstart/

17. The at least one digital identification module (encryption key) is disposable within at least one electronic file (content or attachments, etc.). Certain aspects of this element are illustrated in the screenshot(s) below and/or in those provided in connection with other allegations herein.

Are my attachments encrypted? Yes, all attachments are encrypted. Paubox supports attachments up to 50MB. Source: https://www.paubox.com/content/pricing/#paubox-suite Every Paubox account comes with one encrypted email address and one encrypted contact form. You can attach encrypted contact forms to your website or send it through an email. The contact form link will be hosted on our secure Paubox server, so you don't need to worry about having a HIPAA compliant website and server. Source: https://www.paubox.com/blog/how-patients-send-hipaa-compliant-email-first/ 

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# Use a secure URL to receive secure messages from patients

There is no way a patient can send you a secure email first without having email encryption in place themselves. However, a 

Paubox encrypted contact form is a seamless workaround for patients to send secure messages to their healthcare providers.

Our Paubox encrypted contact form features basic fields for patients to fill in, such as their name, email address, phone number, and a brief message. We'll also include a space where patients can upload up to 50 megabytes of attachments (such as photos or documents).

Patients can access the encrypted contact form through a secure, custom URL that can be placed anywhere on your website. This allows the patient to send a secure message to your organization first, and the information will be delivered in a HIPAA compliant email straight to your inbox, avoiding the hassle of hard copies, scanning and manual entry.

Source: https://www.paubox.com/blog/how-patients-send-hipaa-compliant-email-first/

Paubox offers a comprehensive set of features and services to make key management and encryption of PHI easy to manage and simpler to audit, including the Key Management Service (KMS). Master keys in KMS can be used to encrypt/decrypt data encryption keys used to encrypt customer PHI. Data encryption keys are protected by customer master keys stored in KMS, creating a highly auditable key hierarchy as API calls to KMS are logged.

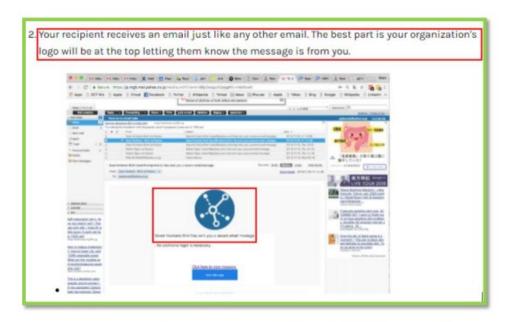
Source: https://www.paubox.com/content/security/

18. The at least one digital identification module includes at least one primary component structured (e.g., a metadata text indicating encrypted text) to at least partially associate said digital identification module with said at least one entity (e.g., the user, who has sent the encrypted email). Certain aspects of this element are illustrated in the screenshot(s) below and/or in those provided in connection with

other allegations herein.



Source: https://support.paubox.com/hc/en-us/articles/360007494534-How-to-Read-and-Reply-to-a-Paubox-Secure-Message



Source: https://support.paubox.com/hc/en-us/articles/115003551868-Secure-Notification-emails

To assure your recipients that the email you sent is encrypted, they will see a neat little digital signature at the footer of your email saying that your email was encrypted for their safety and security by Paubox.

Source: https://www.paubox.com/blog/gmail-encryption-settings/

19. The at least one digital identification module (i.e., user's private key) is 1 cooperatively structured to be embedded within only a single electronic file (e.g., 2 encryption key is stored within a document including email, other documents attached 3 etc.). Certain aspects of this element are illustrated in the screenshot(s) below and/or 4 in those provided in connection with other allegations herein. 5 Paubox also supports DKIM, which authenticates emails through a 6 pair of public and private cryptographic keys. DKIM discourages 7 spammers from spoofing email domains and protects recipients 8 from email phishing attacks. 9 Source: https://www.paubox.com/blog/top-7-things-didnt-know-paubox-email-suite/ 10 11 Every Paubox account comes with one encrypted email address and 12 one encrypted contact form. 13 You can attach encrypted contact forms to your website or send it 14 through an email. 15 16 The contact form link will be hosted on our secure Paubox server, so 17 you don't need to worry about having a HIPAA compliant website and

Source: https://www.paubox.com/blog/how-patients-send-hipaa-compliant-email-first/

Paubox offers a comprehensive set of features and services to make key management and encryption of PHI easy to manage and simpler to audit, including the Key Management Service (KMS). Master keys in KMS can be used to encrypt/decrypt data encryption keys used to encrypt customer PHI. Data encryption keys are protected by customer master keys stored in KMS, creating a highly auditable key hierarchy as API calls to KMS are logged.

Source: https://www.paubox.com/content/security/

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server.